



Division of Public Health Services

*Office of the Assistant Director
Public Health Preparedness Services*

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JANET NAPOLITANO, GOVERNOR
SUSAN GERARD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: April 18th, 2008

Time: 10:30 A.M.

Location: 150 N. 18th Avenue, Conference Room 540A

CALL-IN Information: (602) 440-1740 Code: 2001

1) CALL TO ORDER

2) DISCUSS/AMEND and ACTION ON THE MINUTES of September 21, 2007

3) REPORTS

a) Chairman's Report

b) Bureau Chief's Report

i) Reactivation of Rules Subcommittee

4) DISCUSSION AND ACTION ITEMS

a) Items from September 21st, 2007 EMS Council Agenda

- i) Nominations for chair of the Disaster Preparedness subcommittee and request that Chair identify a volunteer group to assist in the development of a draft membership category list and draft bylaws for the subcommittee.**
- ii) Call for the development of and participation in an "expert panel" to review national initiatives on EMT levels, education standards and paramedic training program accreditation.**
- iii) Approval of "Transport of Cardiac Arrest Patients to Cardiac Arrest Center" guidance document.**

b) Items from November 8th, 2007 Education Subcommittee

- i) Approval of Easy I.O. Curriculum**
- ii) Consideration of request to amend R9-25-304 (E)(1)(a)&(b) and R9-25-304 (E)(3) and R9-25-304 (E)(8)**

c) Items from November 8th, 2007 PMD Subcommittee

- i) Approve changes to R9-25-501 and R9-25-503 to:**
 - (1) Administer, train, test, approve and document training, etc. of EMT on the administration of Tuberculin PPD.**
- ii) Approve Changes to R9-25-503, Table 1:**
 - (1) Removing the classification, "Anti-emetics";**
 - (2) Addition of Zofran as an optional agent and establish minimum supply;**
 - (3) Addition to Tuberculin PPD;**
 - (4) Addition of immunization agents;**

- iii) Consideration of request to allow EMT-Bs to administer influenza vaccinations.
- iv) Review and approve revised Epinephrine HCL drug profile.

d) Items from January 18th, 2008 Medical Direction Commission

- i) Cancelled, no quorum

e) Items from February 7th, 2008 PMD Subcommittee

- i) Review and approve pediatric guidelines
 - (1) Heat Exposure
 - (2) Shortness of Breath
- ii) Discussion of age 14 as the upper limit for the definition of pediatric

f) Items from February 7th, 2008 Education Subcommittee

- i) Approve Revised LMA Curriculum

g) New Items not from above meetings

- i) Discussion of HB-2365 implementation

5) EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS REPORTS

- a) State Trauma Advisory Board
- b) Education Subcommittee
- c) Regional Emergency Medical Services Councils
 - i) Northern Arizona Emergency Medical Services Council
 - ii) Arizona Emergency Medical Services Council
 - iii) Western Arizona Council Of Emergency Medical Services Council
 - iv) Southern Arizona Emergency Medical Services Council

6) Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A.R.S. § 38-431.01 (G)

7) SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

8) ANNOUNCEMENT OF NEXT MEETING: September 19TH, 2008

9) ADJOURNMENT

REMINDER: An open information session will be held following the EMS Council meeting to provide an update on National efforts to adopt new classification of EMTs and to discuss efforts to credential paramedic training programs across the country. Guest speakers from the National Registry of EMTs and the Commission on Accreditation of EMS programs will be providing this update. All are welcome to attend.

Persons with disabilities may request reasonable accommodation such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or by Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

